

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD OF DIRECTOR'S MEETING

Thursday, February 26, 2015

8:00 a.m. Please Note Different Start Time!

300 S. Adams Street, Green Bay, WI 54301

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting January 22, 2015	Yes	Yes
5. Comments from the public		
6. 85.21 Plan Approval and Contract	Yes	Yes
7. Directors Report <ul style="list-style-type: none">a. Aging Plan Annual Self-Assessmentb. Goals and Objectives: Committeesc. Governor's Budget: Issues affecting our population	Yes Yes Yes	Yes
8. Finance Report <ul style="list-style-type: none">a. Review and approval of January Finance Reportb. Review and approval of Restricted Donationsc. Preliminary Net Asset: Unrestricted: Committed Assignment	Yes	Yes Yes Yes
9. Family Care Update	Yes	
10. Legislative Updates		
11. Announcements		
12. Next Meeting- March 26, 2015 Group Board Picture		
13. Adjourn		Yes

Barbara Robinson, Vice Chair
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"